

**BCDC RLF**  
**Meeting Minutes**  
**JULY 31<sup>ST</sup>, 2018**

**Present:** Gordon Jodarski, Mary Brott, Peter Mauel, Dave Secora, Pam Mork & Jeff Walker.

**Absent:** Bob Eidahl, Dale Kuklinski & Russ Kuehn

**Also Present:** Lindsey Kemnitz, Matt Chier & Mayor Schramer

The meeting was called to order by Chairman Jodarski at 7:01am

Mauel made a motion to accept the June 26<sup>th</sup>, 2018 minutes as presented. Walker seconded, which carried by voice vote.

Maule made a motion to seat Dave Secora at 7:03am. The motion was 2<sup>nd</sup> by Brott, which was carried by a voice vote.

Mauel move to accept the City RLF financials for period ending June 2018 seconded by Brott, which was varied by voice vote.

Walker mentioned that Jim Maldwin passed away and was wondering if Jim was on the RLF loan the City had with Maldwin's.

Kemnitz gave an update on the City RLF stating that she was going to a conference in August to get more details about the future of the RLF. Attorney Chier questioned how the transition would occur if the state would be taking over the loans.

There was no new or old business.

Walker made a motion to adjourn the meeting at 7:11 and seconded by Secora.

*Lindsey Kemnitz, Community Development Director*